APPROVED

KTEC Governance Board

Minutes

Governance Board Meeting

Date and Time
Friday June 28, 2024 at 8:00 AM

Location
Remote

Directors Present
P. Schofield (remote), R. Czarnecki (remote), R. Patterson (remote), S. Brown (remote)

Directors Absent
A. Laws

Ex Officio Members Present
S. Hodges (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Patterson called a meeting of the board of directors of KTEC Governance Board to order on Friday Jun 28, 2024 at 8:00 AM.

C. Approve Minutes

R. Patterson made a motion to accept minutes from 6/25/24 and 5/20/24.
P. Schofield seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academics

A. Discussion around testing plan

Scott shared the district is looking to move away from MAP testing to using the Forward testing data.

III. Facilities

A. Mold remediation

Basement looking better, discussed repeating 3rd party retest. Some parents that are changing schools have stated they are concerned about the air quality in the building, as well as some of the teachers that are leaving.

B. Updates on move to new building

Discussed locker room remodel needs and cost. Approved locker room remodel expenditure.

IV. Finance

A. Staffing

Discussed staff openings and reasons given, some concern by staff expressed over the mold in the building. Discussed split classes, board would prefer we not look at split classes. A dean has resigned to move schools, Scott recommended we stay at two deans. Making changes to some assignments to meet needs.
Discussed possible staff retirements in coming years.

V. Enrollment

A. Building constraints

Our charter states we can have up to 1220 students. The district is restricting our enrollment in two ways, first by saying we cannot have more than 1098, however, they moved us into a building that cannot accommodate more than 1050 students.
Scott is recommending we look at the number of sections per grade in following years to accommodate the lower number of students. The board reiterated that it is important to us to serve as many students as possible.

B. Waitlist progress

Scott shared enrollment has declined. Currently at 1018 students.They are calling families on the wait list. Scott shared that, unlike in previous years, he is being instructed to stop adding new students by 6/28/24. In previous years, we added students up until

the third Friday, which aligns with our contract, which states we can utilize the wait list until the end of the first semester to fill open seats.

Bill Haithcock and Kim Fischer were added to the meeting. Bill shared that Scott was given a month to complete picking up all students, Bill contacted Joe while Scott was on vacation to reiterate the deadline.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
P. Schofield